

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A regular meeting of the Beach City Council was called to order by Mayor Walter Losinski on February 6, 2023 at 7:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tom Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, Public Works Superintendent Randy Dietz, City Auditor Kimberly Gaugler, Administrative Assistant Lea Massado, Engineers Jasper Klein, Zac Ranisate, guests DaLane Stedman, Gary Howard and Garret Tyler.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

Mayor Losinski called for any additions or corrections to the agenda. Wolff moved to approve the agenda as presented, second by Zachmann. Motion carried unanimously.

Minutes

Minutes of the meeting on January 17, 2022 were presented. Hegel moved to approve the minutes, second by Wolff. Motion carried unanimously.

Vouchers

Vouchers were reviewed for payment. Swanson-Puckett moved to approve the vouchers presented, second by Zachmann. Motion carried unanimously.

23093 Advanced Engineering & Environmental Services 20,053.32

23094 American Welding & Gas, Inc. 1,336.18

23095 Anthony Olson 18.23

23096 Beach Food Center 74.05

23097 Beach Park Board 3,738.69

23098 Beach Post Prom 500.00

23099 Beach Volunteer Fire Department 3,715.89

23100 Black Mountain Software 7,221.00

23101 Boss Office Products 1,185.97

23102 CNH Industrial Capital Prod. Plus 20.98

23103 Coral Creek Landfill 1,434.50

23104 Dakota Dust-Tex, Inc. 159.95

23105 Farmers Union/NAPA 7,227.99

23106 Feldmann Construction 322.30

23107 G & G Garbage 300.00

23108 Golden Valley County 23,132.69

23109 GS Publishing, LLC 177.06

23110 Jill Schatz 55.00

23111 Kimberly Gaugler 65.68

23112 Loren Martian 45.00

23113 Marman Plumbing & Construction 1,200.00

23114 Montana Dakota Utilities 6,818.94

23115 Nelson International 90.17
23116 One Call Concepts 10.05
23117 Power Plan 1,884.11
23118 Prairie Lumber Company 49.42
23119 Quality Quick Print 325.20
23120 Randall Dietz 152.27
23121 Rohan's Hardware 1,536.06
23122 RTC Networks 494.46
23123 Schmitz-Holmstrom, LLP 500.00
23124 Southwest Water Authority 10,584.21
23125 Southwestern District Health Unit 60.00
23126 Steele Auto Body 630.00
23127 Stockwell Cleaning 275.00
23128 Tom Littlecreek 350.00
23129 Valli Information Systems 25.00
23130 Verizon Wireless 171.22
23131 Workforce Safety Insurance 3,725.83
23070-23074, -87998 - -87997, 23081-23090, -87995 - -87986 Payroll for December 31,910.12
23075 City of Beach 410.58
-87996 First State Bank of Golva 2,741.66
23076 Unum Life 63.45
23077 Blue Cross Blue Shield of ND 7,023.00
23091 City of Beach 442.50
-87985 First State Bank of Golva 3,784.19
-87984 NDPERS 4,348.42
23078 RTC Networks 500.84
23079 Visa 266.81
23080 USPS 253.22
23092 USPS 15.76

Public Works Report

PWS Dietz reviewed his written report. Marman moved to approve the request by DaLane Stedman for a 15' utility easement for the purpose of installing a new sewer service line, second by Swanson-Puckett. Motion carried unanimously. Swanson-Puckett moved to approve the request by DaLane Stedman to special assess the cost of the new sewer service line for a period of 5 years at 4% interest, second by Wolff. Motion carried unanimously. Hegel moved to approve towing all vehicles that have not been removed from the street after being provided notice to do so, second by Swanson-Puckett. Motion carried unanimously.

Auditor Report

Gaugler reviewed her written report. Zachmann moved to approve transferring \$21,281.00 from the sewer operating fund to the sewer restricted fund to make the payment on USDA loan 92-02, second by Wolff. Motion carried unanimously. Zachmann moved to amend the Pavilion Fund to include a line item for engineering of \$22,340, second by Wolff. Motion carried unanimously.

Engineer's Report

Engineer Klein reviewed his written report on the 2023 Street & Utility Improvements Project, and the Beach Dam Rehab Project. Klein introduced Zac Ranisate who will be working with Klein throughout the year.

New Business

Correspondence was read from the Beach Volunteer Fire Department regarding the number of response calls made throughout the year 2022.

An Application for Local Permit submitted by Beach High School Close-Up was reviewed. Zachmann moved to approve the local permit, second by Wolff. Motion carried unanimously.

An Application for Local Permit submitted by Beach Area Chamber of Commerce was reviewed. Zachmann moved to approve the local permit, second by Wolff. Motion carried unanimously.

Correspondence was read from ND Department of Environmental Quality regarding Unregulated Contaminant Monitoring for Small Water Systems.

Correspondence was read from Pat Davis, Golden Valley County Director of Tax Equalization regarding the date for the City of Beach Board of Equalization meeting on April 3rd at 7:30 p.m.

Correspondence was read from ND Department of Environmental Quality regarding Asbestos Regulations pertaining to demolition and renovation projects.

Correspondence was read from the Small Business Development Center regarding their Annual Report for the year 2022.

Correspondence was read from Beach Post Prom Committee. Zachmann moved to approve donating \$500 from the Community Enhancement Fund, second by Swanson-Puckett. Motion carried unanimously.

Correspondence was read from Southwestern District Health Unit regarding public safety concerns at Original Beach, Block 2, Lots 10-11. Swanson-Puckett moved to notify the property owner and contact building inspector if necessary, second by Ross. Motion carried unanimously.

No other business was brought forward. Swanson-Puckett moved to adjourn, second by Ross. Motion carried unanimously. Meeting adjourned at 7:55 p.m.

ATTEST:

Walter Losinski, Mayor

Kimberly Gaugler, City Auditor